

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, August 13, 2009 – 6 P.M.

Oconomowoc City Hall B Conference Room

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Amended Agenda – Please note time of meeting been changed to 6:00 p.m.

1. Call to Order
2. Roll Call of Commissioners
3. Comments from the Floor
4. Correspondence
5. Approval of Minutes – July 16, 2009
6. Treasurer’s Report
7. Payment Authorizations
8. Website Updates
9. Update, Discuss & Act on Shoreland Grants
10. Update on Slow-No-Wake at Times of High Water Ordinance
11. Report on Properties Viewed that Are or May Become Available for Acquisition
12. Discuss Criteria to be Used to Evaluate Properties that Are or May Become Available for Acquisition
13. Discuss & Act on Preliminary Budget
14. Discuss & Act on Annual Meeting Agenda
15. Set Next Meeting Date
16. Agenda for Next Meeting
17. Adjournment